

**FORMAT OF RESOLUTION FOR SIGNATORIES  
OF CATEGORY A-3 REPORTS**

Resolution No. \_\_\_\_\_

Whereas, it is required under Subsection 4162P.1 of the BSP Manual of Regulations for Non-Bank Financial Institutions (Pawnshops), that Category A-3 and B reports be signed by officers or their alternates;

Whereas, it is also required that aforesaid officers of the institution be authorized under a resolution duly approved by the institution's Board of Directors;

Whereas, we, the members of the Board of Directors of           (Name of Institution)          , are conscious that, in designating the officials who would sign said Category A-1 reports, we are actually empowering and authorizing said officers to represent and act for or in behalf of the Board of Directors in particular and           (Name of Institution)           in general;

Whereas, this Board has full faith and confidence in the Institution's Chief Executive Officer, Executive Vice-President, Comptroller, and Chief Accountant, as the case may be, and, therefore, assumes responsibility for all the acts which may be performed by the aforesaid officers under their delegated authority;

Now, therefore, we, the members of the Board of Directors, resolve, as it is hereby resolved that:

<u>Name of Authorized Signatory/Alternate</u>	<u>Specimen Signature</u>	<u>Position Title</u>	<u>Report No.</u>
1. Authorized (Alternate)			
2. Authorized (Alternate)			

are hereby authorized to sign Category A-3 AND B reports of           (Name of Institution)          ;

Done in the City of \_\_\_\_\_, Philippines, this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
Chairman of the Board

_____ Director	_____ Director
_____ Director	_____ Director
_____ Director	_____ Director

ATTESTED BY:

\_\_\_\_\_  
Corporate Secretary